

Gregg Schoh

From: Jerry Thornburg [jgthornburg@yahoo.com]
Sent: Friday, March 30, 2007 7:56 AM
To: Bill Buxton; Janet Heinze; David Reynolds; Gregg Schoh; Bruce Young
Subject: Lakeside Community Council Meeting Minutes March 27, 2007

Lakeside Community Council Meeting Minutes, March 27, 2007

Meeting called to order promptly at 7:00 pm by Chairman Schoh with full attendance by council members.

Chairman Schoh called on Jim Heim with the Lakeside Sewer and Water District to speak to the council regarding waste water hook-ups, past and present capabilities and future focus and plans to accommodate growth in the Lakeside area. Jim indicated the original planners focused on a 20 year plan and the current board has kept a close eye on those plans through engineer's updates adjusting and projecting various scenarios to stay prepared for future growth in the area. Current hook-ups of 1,100 and safe estimates of approximately 200 gallons per day usage per hook-up (which includes part year user hook-ups) was the data used. With capabilities of nearly 2,700 hook-ups and the past growth rate of 15 to 30 hook-ups per year, Jim indicated a confidence the district is on top of growth and has the ability to not only provide hook-ups for projected future growth, but also to utilize property currently owned for waste water expansion by using acreage owned but not currently used and to provide revenues from future hook-ups to allow more expansion and utilization of the districts capabilities for long term growth. Jim provided planning data and math equations that provided the council and those in attendance with a confidence the district and planners are monitoring closely and often to stay ahead of the Lakeside community's waste water needs.

Chairman Schoh called on Ben Williams Park Committee Chairman Tamara Tanberg and Tamara updated the council advising that the committee's actions are continuing as stated at previous meetings and grant monies are being pursued vigorously. The committee plans to meet again on April 5th, 7:00 pm at the Lakeside Chapel and Tamara encouraged community involvement and invited the council and any other community residents to attend.

Council Member David Reynolds suggested to Chairman Schoh that all council members take their participation seriously enough to attend all meetings, advise the council well in advance when they cannot attend and to resign if unable to be an active participant at meetings. David stressed the importance of regular attendance and the negative impact which occurs when a meeting cannot take place because of a lack of a quorum. Chairman Schoh agreed to the importance of meeting attendance and indicated his e-mail of 3-23-07 to council members has stressed that importance. Chairman Schoh stated he felt no by-law revisions or other measures were warranted at this time, however, requested each council member evaluate their abilities to attend monthly meetings and when attendance is not possible, the member should contact him or Secretary Thornburg well in advance of absence, hoping to avert stricter measures.

Charles Lapp, in attendance, stated they are starting work at Spur Wing development and he will update the council as the project moves along.

Wallace Best, in attendance, advised the council of his Presidential aspirations and gave details of his fund raising campaign and the federal requirement impact on his campaign capabilities. Wallace also passed out the current issue of "Viewpoints" and thanked the council for their actions.

A brief discussion amongst council members regarding meeting notices, agenda content and posting, and community awareness of council meetings and actions took place at the end of the regular meeting. It was concluded that notices, agendas, etc. would be posted as early in the week before the monthly meeting as possible and everyone to encourage local attendance.

Motion & second for adjournment. Meeting adjourned.

3/27/2009